

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Amendment to the 1999 Empowerment Zone Planning and Implementation Grant No. EZ-99-TX-0013 with the U.S. Department of Housing and Urban Development (HUD) to allocate an additional \$994,100 of HUD funds to the City of El Paso's Empowerment Zone (EZ) Program, and to add and delete certain administrative requirements. Funds are to be used for economic development related activities consistent with the Strategic Plan approved for the City's EZ Program.

Funds are located in Department ID 71150075, Fund 11002, and Grant G71EZECEPEZ.

ADOPTED this 4th day of May, 2004.


CITY OF EL PASO

Joe Wardy
Mayor

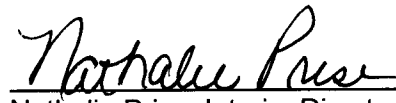
ATTEST:

Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:


Lee Ann B. Koehler
Assistant City Attorney

APPROVED AS TO CONTENT:


Nathalie Prise, Interim Director
Community and Human Development

**AMENDMENT TO 1999 EMPOWERMENT ZONE PLANNING AND
IMPLEMENTATION GRANT NO. EZ-99-TX-0013.**

HUD's Appropriation for Fiscal Year 2004 provides an additional \$14,911,500.00 for grants in connection with the second round of Empowerment Zones program in urban areas designated by the Secretary in 1999 pursuant to the Taxpayer Relief Act of 1997. This appropriation includes \$994,100 **"for each Empowerment Zone for use in conjunction with economic development activities consistent with the strategic plan of each empowerment zone."**

At the end of the existing paragraph a new sentence is added to read:

In addition to amounts previously provided, and subject to the provisions of the Grant Agreement, HUD will make additional grant funds in the amount of \$994,100 available to the EZ. These monies must be drawn down from LOCCS by Sept. 30, 2010.

After the end of Article I, Section D of the Grant Agreement is amended by adding a new sentence to read:

The Administrative requirements of 24 CFR Part 84, including the procurement requirements of 24 CFR Part 84.40 through 84.48, and the requirements of OMB Circular A-122, Cost Principles for Non-Profit Organizations, as appropriate.

Article II, Section D, is removed by striking "HUD must approve Request for Release of Funds, Form 7015, prior to drawdown of funds."

**U.S. Department of Housing and
Urban Development**

City of El Paso, TX

Authorized Signature
Roy A. Bernardi

Authorized Signature: Joe Wardy

Title : Mayor

Title
Assistant Secretary for Community
Planning and Development

Date

Date

State of Texas

Authorized Signature

Title

Date

Attest:

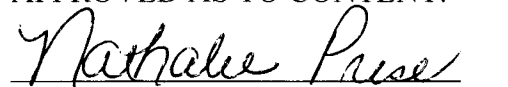
Richarda Duffy Momsen
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APPROVED AS TO FORM:



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Nathalie Prise, Interim Director
Community and Human Development